

**VILLAGE OF BONDUEL/TOWN OF HARTLAND
FIRE COMMISSION
SEPTEMBER 23, 2021**

CALL TO ORDER: Chairperson Randy Radloff called the meeting to order at 5:30 p.m. and read the statement regarding the meeting notice.

PRESENT: Randy Radloff, Jeff Simon, Russ Gehm, Bill Lee, Randy Genke, and Tom Riehl. Also, in attendance Chief Robbie Woldt, Chris Gehm, and Justin Shatters.

APPROVAL OF AGENDA: Motion by Simon, second by Riehl, to approve the agenda and to deviate from the order as necessary. Motion carried unanimously.

APPROVAL OF MINUTES: Motion by Genke, second by Lee, to approve the Fire Commission minutes from August 19, 2021 meeting as presented. Motion carried unanimously.

FIRE CHIEF'S REPORT. Report on file. The Fire Department fund recently purchased a stabilizing strut for accidents.

OUTSTANDING FIRE BILLS. Outstanding fire bills on file. Commission reviewed payments and outstanding bills.

NEW BUSINESS:

F1: 1. Closed Session Move to closed session to discuss department operations. [Pursuant to Wis. State Statutes, Chapter 19, General Duties of Public Officials, subchapter V, 19.85 exemptions (1)(f) [Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific person except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.] At the end of the closed session, the Commission will reconvene in open session.

Motion by Simon, second by Gehm, to go into closed session for approximately ten minutes at 5:32 p.m. Roll call vote taken; motion passed unanimously.

Motion by Riehl, second by Genke, to come out of closed session at 6:41 p.m. Roll call vote taken, motion passed unanimously.

F2: Discussion and possible action on homecoming activities:

The Bonduel School District would like to hold a bonfire the week of homecoming from 7:00 p.m. to 8:00 p.m. The Fire Department has also been asked to participate in the homecoming parade. By consensus the Fire Commission agreed to approve the request from the school for the homecoming bonfire.

F3: Discussion and possible action on Tender repair bids:

The Commission was presented with pricing to repair the Tender. Stanek Welding of Pulcifer provide a repair bid of \$1,800. Custom Fab of Marion provide a repair bid of \$6,000. Red Power of Shawano did not bid on the project. Motion by Riehl, second by Lee, to have Stanek Welding perform the repair work on the Tender with a bid of \$1,800. Motion carried unanimously.

F4: Discussion and possible action on turnout gear washer:

Woldt reported there are currently no grants available for the turnout gear washer. There are some discussions that the State may mandate gear washers in the next few years. The Commission by consensus agreed to remove the agenda item at this time until more information is available.

F4: Discussion and possible recommendation on 2022 fire department budget

The Village Budget is not complete yet. The insurance on the Fire Trucks has increased. The Commission would like to get pricing on increasing the deductible on these vehicles to \$2,500 versus the current \$1,000. No Motion was made.

ANNOUNCEMENTS:

The Commission would like to have a public comment section added to the agendas.

Next Fire Commission meeting: Thursday, October 21 at 5:30 p.m.

Motion by Genke, second by Gehm, to adjourn. Motion carried unanimously. Meeting adjourned at 7:22 p.m.

Respectfully submitted,
Jeff Simon